

10-12-93 TUESDAY, OCTOBER 12, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich  
and Edmund D. Edelman, Chairman

**Absent:** Supervisor Yvonne Brathwaite Burke

Invocation led by The Reverend Rowland Chandler, Bethlehem  
Lutheran Church (5).

Pledge of Allegiance led by Manuel Maldonado, Commander,  
San Pedro Post No. 10979, Veterans of Foreign Wars of the  
United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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1:00 o'clock p.m.

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**10-12-93.1 2**

Presentation of March of Dimes Awards to various County Departments and High Achievers, as arranged by Supervisor Edelman.

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**10-12-93.2 2**

Presentation of scroll to Wilbur Littlefield in recognition of his outstanding service as Public Defender for the County of Los Angeles, as arranged by Supervisors Edelman and Antonovich.

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**10-12-93.3 2**

Presentation of scroll to Smokey Bear in recognition of his 50 years of outstanding service in the field of fire prevention, as arranged by Supervisor Antonovich.

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**10-12-93.4 2**

Presentation of scroll to Thomas A. Little, Inspector - Los Angeles County Fire Bureau, in recognition of his 28 years of dedicated service, as arranged by Supervisor Antonovich.

2:00 o'clock p.m.

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**10-12-93.5 49 S-1.**

Hearing on AB 1587 (Katz) and AB 479 (Polanco), relating to consolidation of the Sheriff and Marshal bailiff services. CONTINUED TO OCTOBER 26, 1993 AT 11:00 A.M.; REQUESTED THE COURTS TO PROVIDE THE BOARD WITH RESULTS OF THE JUDICIARIES ADVISORY VOTE BY OCTOBER 26, 1993; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD AND THE REGISTRAR-RECORDER/COUNTY CLERK TO OFFER ASSISTANCE, IF NEEDED, IN THE JUDGES' ELECTION PROCESS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PREPARE A FINAL MERGER REPORT TO THE BOARD NO LATER THAN FRIDAY, OCTOBER 22, 1993

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 12, 1993

1:00 O'CLOCK P.M.

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**10-12-93.6 2-D 1-D.**

Recommendation: Approve amendment to redevelopment advisory services agreement with the Willowbrook Project Area Committee to add \$7,000 in CDBG funds allocated to the Second Supervisorial District, for an additional staff person, and to incorporate language regarding funding for

redevelopment services, effective upon Board approval; and authorize the Executive Director to execute the amendment. APPROVED  
(CRON NO. 93274LAC0001)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 10-12-93.7 3-D 2-D.

Recommendation: Approve disposition and development agreement, ground lease and related documents with the Los Angeles County Housing Development Corporation-I (LACHDC-I), to provide for the construction of a 22-unit senior citizens housing development in unincorporated Altadena; approve an assignment and assumption agreement which assigns the site to a limited partnership, with the LACHDC-I as general partner; also approve an allowance for tenant improvements to LACHDC-I, for \$145,000 in tax increment funds and \$100,000 in condominium conversion funds allocated to the Fifth Supervisorial District, to cover additional construction expenses; and authorize Executive Director to execute the documents. APPROVED (CRON NO. 93274LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 10-12-93.8 4-D 3-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of August 1993. APPROVED (CRON NO. 93279LAC0033)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 12, 1993

1:00 O'CLOCK P.M.

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**10-12-93.9 2-H 1-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of August 1993. APPROVED (CRON NO. 93279LAC0041)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE  
REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 12, 1993

1:00 O'CLOCK P.M.

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**10-12-93.10 2-P 1-P.**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of August 1993. APPROVED  
(CRON NO. 93279LAC0042)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE  
PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 12, 1993

1:00 O'CLOCK P.M.

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**10-12-93.11 2-F 1-F.**

Recommendation: Adopt resolution authorizing the leasing and subleasing of certain property and the issuance of Leasehold Revenue Bonds, in amount not to exceed \$375,000,000. ADOPTED (Relates to Agenda No. 42) (CRON NO. 93277LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.12 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

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**10-12-93.12.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Susan Fong, Los Angeles Services Authority for  
Homeless Services

Rita Lepicier, HIV Health Services Planning  
Council (Alternate)

Rita Lepicier, Commission on HIV and AIDS

Supervisor Edelman

Deborah Rosenthal, Los Angeles County Beach  
Advisory Committee

Supervisor Dana

Pamela Briley, Los Angeles Services Authority  
for Homeless Services

Ramesh C. Mahajan, Cerritos Regional County Park  
Authority Commission

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.12.2 4 2.**

Recommendation as submitted by Supervisor Edelman: Designate the new County Registrar-Recorder Headquarters the "Harry L. Hufford Registrar-Recorder Headquarters," in recognition of his exceptional commitment and dedicated service to the people of Los Angeles County; and order that suitable signage including a special plaque be permanently installed. APPROVED (CRON NO. 93279LAC0021)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.13 BOARD OF SUPERVISORS (Continued)**



**10-12-93.13.1 5 3.**

Recommendation as submitted by Supervisor Edelman: Waive the 15% gross receipts fee, \$100 of the permit fee, and parking fees for 40 volunteers, in estimated amount of \$1,100, excluding the cost of liability insurance, in connection with The Dolphin Run to be held on November 14, 1993, at Zuma Beach. APPROVED (CRON NO. 93279LAC0026)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.13.2 6 4.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,288, excluding the cost of liability insurance, for use of the County sound equipment and stage in connection with the Westside Food Bank's 4th Annual Hunger Walk to be held on October 24, 1993, in Santa Monica. APPROVED (CRON NO. 93279LAC0030)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.13.3 7 5.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$1,000, excluding the \$50 administrative fee, \$1.00 parking fees and the cost of liability insurance, in connection with the Airport Marina Counselling Services' 9th Annual Jet To Jetty Run to be held on November 20, 1993, at Dockweiler Beach. APPROVED (CRON NO. 93278LAC0016)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.13.4 8 6.**

Recommendation as submitted by Supervisor Molina: Appoint Teresa Garay as a permanent member and Ryan Nakagawa as an alternate member to the HIV Health Services Planning Council. APPROVED (CRON NO. 93278LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.14 BOARD OF SUPERVISORS (Continued)**

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## **10-12-93.14.1 9 7.**

Recommendation as submitted by Supervisor Molina: Support H.R. 2429 (Blackwell), to amend the Amerasian Immigration Act of 1982 to include the Philippines. APPROVED (CRON NO. 93279LAC0031)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.14.2 50 8.**

Recommendation as submitted by Supervisor Burke: Set November 4, 1993 at 9:30 a.m., for hearing on an ordinance amending the County Code, Title 22 - Planning and Zoning, to establish a program for enhanced services concerning major development projects. APPROVED; AND INSTRUCTED COUNTY COUNSEL TO DRAFT FOR BOARD REVIEW A MODEL AGREEMENT WITH DEVELOPERS COINCIDING WITH THE PROPOSED NEW ORDINANCE (CRON NOS. 93278LAC0005 AND 93278LAC0015)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.14.3 10 9.**

Recommendation: Approve minutes of the August 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 93279LAC0015)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.15 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 13**

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### **10-12-93.15.1 11 10.**

Recommendation: Approve and instruct Chairman to sign an agreement with the Pomona Juvenile Defenders, in amount of \$195,000, for juvenile delinquency defense services at the Juvenile Court-East District (1), for the period of October 1, 1993 through October 31, 994. APPROVED AGREEMENT NO. 67099; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93256LAC0019)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **10-12-93.15.2 12 11.**

Recommendation: Approve proposed rates for the County-sponsored medical and dental insurance plans for the calendar year beginning January 1, 1994; instruct County Counsel to review and approve appropriate amendments to the contracts with CIGNA, Health Net, Kaiser, Maxicare, TakeCare and Delta Dental, incorporating benefit changes and specified rates; and approve extension of the contracts from January 1, 1994 through

December 31, 1994, and instruct Chairman to sign the amendments; also approve proposed rates and benefits changes to the Association for Los Angeles Deputy Sheriffs plans, the California Association of Professional Employees plan and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, for the calendar year beginning January 1, 1994 through December 31, 1994; and instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin with the January 15, 1994 payday. APPROVED (CRON NO. 93279LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.16 ADMINISTRATIVE OFFICER (Continued)

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### 10-12-93.16.1 47 12.

Recommendation: Approve and instruct Chairman to sign an agreement with Catholic Charities of Los Angeles, Inc., to fund the County's share of the Hope in Youth Program at an amount not to exceed \$2,966,336, specifying either Agreement A which provides for a 15% match against funds raised from other sources or Agreement B which provides for a dollar-for-dollar match, effective upon Board approval; also approve Appropriation Adjustment in the amount of \$2,966,000; also Supervisor Molina's recommendation to adopt Agreement B as presented in the Chief Administrative Officer's report to fund Hope in Youth. APPROVED, SPECIFYING AGREEMENT B WHICH PROVIDES FOR A DOLLAR FOR DOLLAR MATCH (Relates to Agenda No. 39) (CRON NO. 93279LAC0034)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.16.2 13 13.**

Recommendation: Approve proposed modifications to compensation for non-represented employees. (Relates to Agenda No. 45) APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.17 CHILDREN'S SERVICES (3) 14 - 15**

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**10-12-93.17.1 14 14.**

Recommendation: Approve amendment to agreement with The Repair Company, to increase the maximum contract sum from \$563,000 to \$713,000, to provide additional funds for desktop computer maintenance, repair and auxiliary services, effective upon Board approval through November 4, 1994. APPROVED AGREEMENT NO. 64585, SUPPLEMENT 1; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93274LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.18 CHILDREN'S SERVICES (Continued)**

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### **10-12-93.18.1 15 15.**

Recommendation: Approve contract with the National Family and Life Center, in amount of \$218,520, with a County match of \$28,408, to extend the contract through September 30, 1995, to provide educational support and constructive alternatives for adolescents, ages 16 and over, residing in foster care in Region VI, which includes Venice, Mid-City Los Angeles and Inglewood. APPROVED AGREEMENT NO. 67094; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93273LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.19 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16**

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### **10-12-93.19.1 16 16.**

Recommendation: Accept 1993 Department of Energy Low-Income

Weatherization Assistance Program grant award, in amount of \$47,028, from the State Department of Economic Opportunity, and authorize Director to execute the standard agreement; also approve allocation of \$21,633 each to the Pacific-Asian Consortium in Employment and Maravilla Foundation, Inc., effective upon Board approval through March 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93273LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.20 HEALTH SERVICES (Committee of Whole) 18 - 21**

4-VOTE

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### **10-12-93.20.1 17 18.**

Recommendation: Approve grant award agreement with the State Department of Alcohol and Drug Programs, in amount of \$308,173, with County match of \$41,460, for continued provision of HIV/AIDS drug abuse outreach services, for the period of September 1, 1993 through August 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$253,000 (CRON NO. 93273LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried



## 10-12-93.21 HEALTH SERVICES (Continued)

3-VOTE

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### 10-12-93.21.1 18 19.

Recommendation: Approve amendment to agreement with the Korean Health Education, Information and Referral Center, with a maximum County obligation of \$119,509, to extend the term through October 31, 1994, to continue support of the Korean Health Education, Information and Referral Services Program. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93273LAC0043) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 10-12-93.21.2 19 20.

Recommendation: Approve amendment to agreement with the City of Los Angeles, to increase the maximum County obligation by \$16,000, totally offset by the CARE Act grant funds, for the purchase of a microcomputer and telecopier equipment, and production of HIV/AIDS educational materials to be distributed on Skid Row. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93273LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.21.3 20 21.**

Recommendation: Approve agreement with ServiceMaster Energy Management Company, with a maximum County obligation of \$490,532 for Fiscal Year 1993-94, to increase the scope of the design/development engineering phase of an energy conservation project at Harbor/UCLA Medical Center, effective upon Board approval and terminating on the date the work is accepted by the County. APPROVED AGREEMENT NO. 67098; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93267LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.22 INTERNAL SERVICES (4) 22 - 23**

4-VOTE

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### **10-12-93.22.1 48 22.**

Joint recommendation with the Director of Health Services: Authorize the Director of Internal Services to negotiate and execute supplemental agreements with the following attendant to various projects included in the approved Rancho Los Amigos Medical Center (4), Master Plan Phase II. APPROVED (CRON NO. 93279LAC0003) Attachments on file in Executive

Office.

Hensel Phelps Construction Company, in amount not to exceed \$1,200,000, for changes to the construction contract for the 150-Bed Inpatient Care Unit A project, Specs. 4825, C.P. 70562

McCarthy Western Constructors, Inc., in amount not to exceed \$1,000,000, for changes to the construction contract for the Operations Facility/Parking Structure project, Specs. 4995, C.P. 70572

Hensel Phelps Construction Company, in amount not to exceed \$1,551,000, for changes to the construction contract for the Central Plant/Master Site Utilities project, Specs. 4993, C.P. 70560

Steinar Sire, in amount not to exceed \$100,000, to provide OSHPD-certified building inspection services for the 150-Bed Inpatient Care Unit A project, Specs. 4825, C.P. 70562

LSW Engineers, in amount not to exceed \$389,265, to provide engineering and planning services for various projects

BOA Architecture, Inc., in amount not to exceed \$60,000, for architecture/engineering services for the Operations Facility/Parking Structure project, Specs. 4995, C.P. 70572

Rochlin Baran & Balbona, Inc., in amount not to exceed \$60,000, for architectural/engineering services for the 150-Bed Inpatient Care Unit A project, Specs. 4825, C.P. 70562

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.23 INTERNAL SERVICES (Continued)

3-VOTE

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### 10-12-93.23.1 21 23.

Joint recommendation with the Sheriff: Approve lease agreement with the City of Malibu (3), at a monthly rental rate of \$7,000, for the City's use of office space at the Malibu Sheriff's Station, located at 23555 Civic Center Way, Malibu. APPROVED AGREEMENT NO. 67095; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93273LAC0039) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.24 MENTAL HEALTH (3) 24

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### 10-12-93.24.1 22 24.

Recommendation: Approve amendment to agreement with Penny Lane, to add \$108,000 in Federal Financial Participation funds to the maximum contract amount for Fiscal Year 1993-94 and \$144,000 for Fiscal Years 1994-95 and 1995-96, to purchase additional day care intensive services and day care habilitative services. APPROVED AGREEMENT NO. 67096; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93273LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.25 PROBATION (3) 25 - 26

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### 10-12-93.25.1 23 25.

Recommendation: Approve contract with the Community Youth Gang Services Corporation, in maximum amount of \$707,752, to provide gang prevention and intervention services, for the period of October 1, 1993 through June 30, 1994; and authorize the Chief Probation Officer to execute the contracts. APPROVED (CRON NO. 93260LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.26 PROBATION (Continued)

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### 10-12-93.26.1 24 26.

Recommendation: Approve contracts with various Volunteer Centers, in total amount of \$588,561, for the Court Referral Community Services Program and the Weekender Alternative Work Program, for the period of July 1, 1993 through June 30, 1994. APPROVED, INSTRUCTED THE CHIEF PROBATION OFFICER TO SIGN (CRON NO. 93273LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.27 PUBLIC WORKS (4) 27 - 37

4-VOTE

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### 10-12-93.27.1 25 27.

Recommendation: Consider and approve Negative Declaration for the proposed improvement of Las Tunas Dr., Temple City (5), and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment, and find that the proposed project will have no adverse effect on wildlife resources and authorize the Department to complete and

file a Certificate of Fee Exemption; also adopt resolution declaring a portion of Las Tunas Dr., in the City of Temple City to be a part of the County System of Highways. APPROVED AND ADOPTED (CRON NO. 93273LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

3-VOTE

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## **10-12-93.27.2 26 28.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Palmdale, in estimated amount of \$150,000, for the City to include the proposed water main work in Vicker Way from Heathrow Dr., to Avenue O-8, with the City's storm drain project. APPROVED AGREEMENT NO. 67097; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93273LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.28 PUBLIC WORKS (Continued)**

**10-12-93.28.1 27 29.**

Recommendation: Review and file the fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas, and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (3 and 5). APPROVED  
(CRON NO. 93274LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.28.2 28 30.**

Recommendation: Adopt resolution of intention and resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from annexation of the City of La Puente to the Consolidated Sewer Maintenance District (1), Annexation No. 200-93; set November 18, 1993 at 9:30 a.m. for hearing. ADOPTED  
(CRON NO. 93252LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.28.3 29 31.**



Recommendation: Approve quitclaim of storm drain easements to the City of Palmdale (5), Private Drain No. 2269, Tract No. 44893, Pearland area.  
APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93273LAC0027)  
Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.28.4 30 32.**

Recommendation on award of construction contract for  
CC 6632 - Imperial Hwy., at Van Ness Ave., vicinities of Hawthorne and  
Inglewood (2), to Steiny and Company, Inc., in amount of \$70,755.  
AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on  
file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.29 PUBLIC WORKS (Continued)**

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## **10-12-93.29.1 31 33.**

Recommendation: Adopt plans and specifications for CC 11262 - Santa Clara River sanitary sewer, vicinity of Santa Clarita (5), at an estimated cost between \$35,000 and \$55,000; set November 2, 1993 for bid opening.

ADOPTED AND ADVERTISED (CRON NO. 93273LAC0028)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.29.2 32 34.**

Recommendation: Adopt plans and specifications for the following projects; set November 9, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 6483 (Seismic Retrofit) - Soledad Canyon Road Bridge, vicinity of Santa Clarita (5), at an estimated cost between \$180,000 and \$285,000  
(CRON NO. 93273LAC0030)

CC 6801 - Orange Grove Blvd., and Rosemead Blvd., City of Pasadena (5), at an estimated cost between \$515,000 and \$785,000  
(CRON NO. 93273LAC0029)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **10-12-93.29.3 33 35.**

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 2556 Cudahy St., Huntington Park (1). APPROVED  
(CRON NO. 93273LAC0031)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **10-12-93.29.4 34 36.**

Recommendation: Adopt Traffic Regulation Orders (1 and 2). ADOPTED  
(CRON NO. 93273LAC0024)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.30 PUBLIC WORKS (Continued)**

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### **10-12-93.30.1 35 37.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 0370, 1245, 4842 (STP), 5917, 5980, 5994, 5995, 6031 (FAU), 6336 (TSM), 6460, 6530 (SB 140), PROJECT NO. 3895, SPECS. WWD 39-38, CALABASAS CREEK-MCCOY CANYON Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.31 SHERIFF (5) 39 - 41

4-VOTE

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### 10-12-93.31.1 36 39.

Recommendation: Adopt resolution accepting a grant award in the amount of \$400,000, from the Office of Criminal Justice Planning, for the Hope in Youth Community Mobilization project to be implemented by Catholic Charities of Los Angeles, Inc. (CCLA), for the period of November 1, 1993 through October 31, 1994; authorize the Sheriff to sign and execute the grant award, amendments or extensions, and to serve as funding pass-through agency for the project; also authorize the Sheriff, District Attorney, Chief Probation Officer and the County Office of Education to enter into and sign an operating agreement with CCLA, specifying cooperative efforts; and authorize the Sheriff to encumber \$400,000 with CCLA for project services. ADOPTED AND APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$400,000 (Relates to Agenda No. 12) (CRON NO. 93273LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.32 SHERIFF (Continued)

3-VOTE

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### 10-12-93.32.1 37 40.

Recommendation: Approve agreement with the City of Avalon to transfer the Code Enforcement functions from the City to the County, at no cost to County; and authorize the merger of two City Enforcement Officers into County service; also authorize the Sheriff to staff the required Parking Control Officer positions to accomplish the transfer of function, and to provide the County services as requested by the City of Avalon. APPROVED AGREEMENT NO. 67092; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93273LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 10-12-93.32.2 38 41.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,250.78. APPROVED (CRON NO. 93273LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **10-12-93.33 TREASURER AND TAX COLLECTOR (5) 42 - 44**

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### **10-12-93.33.1 39 42.**

Recommendation: Adopt resolution authorizing the leasing and subleasing of certain property and the issuance of Leasehold Revenue Bonds, in amount not to exceed \$375,000,000. ADOPTED (Relates to Agenda No. 1-F) (CRON NO. 93277LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **10-12-93.33.2 40 43.**

Recommendation: Adopt resolution authorizing the Treasurer and Tax Collector to establish a Long Term Investment Program which may invest in instruments with a remaining term to maturity in excess of five years. ADOPTED (CRON NO. 93274LAC0007)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.34 TREASURER AND TAX COLLECTOR (Continued)

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### 10-12-93.34.1 41 44.

Recommendation: Approve contract with David Taussig & Associates, for a fee of \$25,000, with no cost to County, for special tax formulation services; and with Empire Economics, for a fee not to exceed \$14,000, with no cost to County, to prepare a market absorption analysis for a proposed Community Facilities District (5). APPROVED; INSTRUCTED TREASURER AND TAX COLLECTOR TO SIGN (CRON NO. 93274LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.35 ORDINANCE FOR INTRODUCTION 45

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## 10-12-93.35.1 42 45.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to compensation for non-represented employees: INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 13) Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.36 ORDINANCE FOR ADOPTION 46

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### 10-12-93.36.1 43 46.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to graffiti vandalism. ADOPTED ORDINANCE NO. 93-0072 Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 10-12-93.37 MISCELLANEOUS



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**10-12-93.37.1 47.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**10-12-93.37.2 44 47-A.**

Recommendation as submitted by Supervisor Dana: Request the Los Angeles County Commission on Local Governmental Services to form the Los Angeles County Regional Law Enforcement Training Task Force from among its members and ex officio members representing the City of Los Angeles Police Department (LAPD), the Sheriff and the Chief Administrative Officer, to study the fiscal impact and feasibility of consolidating the training resources of the LAPD and the Los Angeles County Sheriff Department, as recommended by the 1992-93 Los Angeles County Grand Jury and report back to the Board by June 1, 1994; and instruct the Executive Officer of the Board to request the LAPD, the Sheriff and the Chief Administrative Officer to appoint appropriate ex officio members to the Los Angeles County Commission on Local Governmental Services as their representatives on the Los Angeles County Regional Law Enforcement Academy Training Task Force. APPROVED (CRON NO. 93281LAC0009)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.37.3 53 47-B.**

Recommendation as submitted by Supervisor Burke: Introduce, waive reading

and place on agenda for adoption, an ordinance amending Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. CONTINUED ONE WEEK (10-19-93) (CRON NOS. 93281LAC0006 AND 93281LAC0011)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.37.4 45 47-C.**

Recommendation as submitted by Supervisor Burke: Proclaim October 1993, as "Breast Cancer Awareness Month" and October 19, 1993, as "Breast Self-Exam and Mammography Awareness Day" throughout Los Angeles County. APPROVED (CRON NO. 93281LAC0003)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.37.5 46 47-D.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$165, excluding the cost of security and liability insurance, for use of the Alondra Park baseball diamond area by the Lawndale Chamber of Commerce, for its first annual "Lawndale Harley Custom & Classic Car Show" to be held on October 17, 1993. APPROVED (CRON NO. 93281LAC0005)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**10-12-93.37.6 48.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**10-12-93.37.7 51**

Recommendation as submitted by Supervisor Dana:  
Adopt resolution authorizing a one-time reward of  
\$5,000, for information leading to the arrest and  
conviction of the person or persons who shot and  
killed Jack Woods on October 9, 1993, in Whittier.  
INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF OCTOBER 19, 1993  
FOR CONSIDERATION

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**10-12-93.37.8 51**

Recommendation as submitted by Supervisor Edelman:  
Request the Chief Administrative Officer, Assessor and  
the Executive Officer of the Board to report back to the  
Board within 30 days with proposed options to relieve the  
backlog of assessment appeals. INTRODUCED FOR  
DISCUSSION AND PLACED ON THE AGENDA  
OF OCTOBER 19, 1993 FOR CONSIDERATION

**10-12-93.37.9 51**

Recommendation as submitted by Supervisor Edelman:  
Waive parking fees at the Music Center garage, in amount  
of \$1,422, for Commissioners and guests attending the  
Los Angeles County Commission on Disabilities' 2nd  
Annual Access Awards Luncheon to be held on  
October 27, 1993. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
OCTOBER 9, 1993 FOR CONSIDERATION

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**10-12-93.37.10 52 50.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the  
Board. E.T. SNELL AND OPHELIA SMITH

- Supervisor Edelman requested the Director of  
Internal Services to review and report back to the  
Board on comments made by Ms. Smith on  
charging a flat fee versus a prorated fee at the  
parking lot serving the County Central Jail.

Discussion of topics on the posted agenda and administrative requests by  
individual Supervisors for reports from Department Heads on various  
matters, as follows:

- Supervisor Antonovich requested the Chief  
Administrative Officer and the Sheriff to obtain  
a copy of the report entitled "A Limited Budgetary  
Review of Opportunities to Reduce Expenditures  
and Increase Revenues for the City of Los Angeles"  
from the Los Angeles Police Protective League, and  
report back to the Board on any similar cost savings  
or benefits which could be applied to the County.
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**10-12-93.37.11 54**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Lucille May Bernardi  
Jack Woods

Supervisor Molina for  
Supervisor Burke

Myrtle Dubuclet  
Esther Audry Higgins  
Dr. Gregory C. Murray  
Rogers Patterson  
Irma Stewart  
Phyllis Weiner

Supervisor Antonovich

Elma Goodwin  
Joseph Vukojevich  
Floyd Arthur Wines

Meeting adjourned (Following Board Order No. 54).

Next meeting of the Board: Tuesday morning, October 19, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 12, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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